

ASX- For immediate release

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PRO-PAC PACKAGING LIMITED RESIGNATION OF DIRECTOR

Pro-Pac Packaging Limited (ASX: PPG) today announces that Mr Geoff Cashion has tendered his resignation as a director.

The Company would like to thank Geoff for his service and will commence a search for his replacement.

This announcement has been authorised for release by the Board of Directors.

For more information contact:

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About PPG:

PPG is a diversified manufacturing and distribution business providing innovative industrial & flexible packaging solutions for a broad group of blue-chip clients and small-to-medium enterprises. PPG has corporate offices in Sydney and Melbourne, overseeing operations in Australia and New Zealand. PPG's securities are listed and quoted on the ASX. For further information on PPG visit www.ppgaust.com.au.